

The Border Vidette.

JULY 1, 1911.

ARTICLES OF INCORPORATION OF THE SONORA PACIFIC MINING COMPANY.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, having associated ourselves for the purpose of forming a corporation under Chapter II of Title XIII of the Revised Statutes of Arizona, 1901, and acts amendatory thereof and supplemental thereto, do hereby adopt the following as the Articles of Incorporation for said proposed corporation:

ARTICLE I. The name of the corporation shall be "SONORA PACIFIC MINING COMPANY," and its principal place of business shall be Nogales, Arizona, but other offices may be established and maintained in Kansas City, Missouri, or elsewhere within or outside of Arizona at such places as the Board of Directors may designate where meetings of stockholders and directors may be held.

ARTICLE II. The general nature of the business proposed to be transacted by this corporation is that of mining, milling, converting, preparing for market, and otherwise producing and dealing in gold, silver, copper, lead, zinc, brass, iron, steel and all kinds of ores, metals, and minerals, oil, gas, and coal, and the products and by-products thereof; the corporation shall have power to purchase, lease, or otherwise acquire, own, exchange, mortgage, hypothecate, sell, lease and otherwise dispose of and deal in mines and mineral lands of all kinds, oil, coal, and timber lands, real and personal property, water and water rights, and to work, explore, operate and develop the same; to purchase or otherwise acquire, erect, own, operate, and dispose of smelting and other ore reduction works, oil refineries, saw mills, and power plants; to acquire, own and hold ranch and agricultural lands, and all other kinds of real estate, and any estate therein, and to sell, mortgage, lease, or otherwise dispose of the same; to purchase and own shares of its own capital stock and that of other corporations, and to vote any shares of stock owned and held by it in other corporations, the same as a natural person might or could do; and in general to do and perform any and all of such acts and things and to transact such business in connection with the foregoing objects, not inconsistent with law, in the Territory of Arizona, and in any other state or territory of the United States of America, and in any state of the Mexican United States, and elsewhere, as the Board of Directors of said corporation may deem to be to the advantage of the corporation.

ARTICLE III. The capital stock of this corporation shall be Two Million Dollars, (\$2,000,000.00) divided into two million shares of the par value of one dollar each, which shall be paid for at such times and in such manner as the Board of Directors may designate. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing of value for the uses and purposes of the corporation, and when so issued shall become and be fully paid, the same as that paid for in cash at par; and the directors shall be the sole judges of the value of any property, right, or thing acquired in exchange for the capital stock, or any part thereof. No shares of capital stock shall be issued until fully paid for, and thereafter shall be non-assessable.

ARTICLE IV. The commencement of the existence of the corporation shall be the day on which these articles are filed in accordance with the law of Arizona, and the termination thereof shall be twenty-five years thereafter, with the privilege of renewal as provided by statute.

ARTICLE V. The affairs of the corporation shall be conducted by a Board of Directors and such officers as the Board of Directors may elect or appoint. The number of the directors who shall serve after the first stockholders' meeting, shall be designated by the stockholders at such meeting and shall be elected at such first stockholders' meeting which shall be held on the first Tuesday in July, 1912, and at like stockholders' meetings on the corresponding day and month of each succeeding year. Until the first annual meeting of the stockholders, and until their successors shall have been elected and qualified, the following named persons shall be the directors of the corporation, to-wit: A. J. Rhodes, T. P. Gordon, George T. Netherton, George S. Evans and C. L. V. Hedrick.

ARTICLE VI. The directors shall have power to adopt, amend, and rescind by-laws, to fill vacancies occurring in the Board of Directors, from any cause, and to appoint an executive committee and vest it with all the powers granted to the directors by these articles.

ARTICLE VII. The highest amount of indebtedness or liability to which the corporation shall at any time subject itself is one million dollars.

ARTICLE VIII. The private property of the stockholders of the corporation shall be forever exempt from its debts or obligations.

IN WITNESS WHEREOF, we have hereunto subscribed our names, and affixed our seals this 12 day of June, 1911.

A. J. RHODES, (Seal)
JOHN S. HOLLIS, (Seal)
C. L. V. HEDRICK, (Seal)

State of Missouri,
County of Jackson, ss

BE IT REMEMBERED, that on this the 12 day of June, 1911, personally appeared before me, the undersigned, a notary public in and for the County of Jackson and State of Missouri, A. J. Rhodes, John S. Hollis, and C. L. V. Hedrick, who are known to me, to be the persons who signed the foregoing instrument and articles of incorporation, and that they severally acknowledged to me that they executed the same for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at my office in Jackson County, Missouri, on this the 12 day of June, 1911.

KATE E. BALLING,
Notary Public in and for Jackson County, Missouri.
My commission expires August 20, 1912.

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Y BONILLAS.

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Mem. Nat. Geographical Society.

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Best references furnished

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PROFESSIONAL CARDS.

FRANK J. DUFFY,

Attorney-at-Law

Office in McIntyre Building
Stenographer, Typewriter and Notary
Public in Office

E. K. CUMMING,

NOTARY PUBLIC

NOGALES, - - ARIZONA

S. F. NOON

F. J. BARRY

NOON & BARRY

Attorneys and Counsellors-at-Law

NOGALES, ARIZONA

Mexican Mining and Corporation Law

Nogales Water Co., Incorporated.

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President and General Manager.

Theo. L. Stouffer.

Harry S. Stouffer

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